



# Summers County Commission

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Bill Lightner  
*President*

Jack David Woodrum  
*Commissioner*

Tony Williams  
*Commissioner*

Mary E. Merritt  
*Clerk*

## AGENDA FOR WEDNESDAY, AUGUST 9, 2017

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence
	Revision of Budget:
	Approval of Personnel
	Approval of Invoices
9:15 a.m.	Rick Moorefield with an update and future plans on John Henry Historical Park Project
9:30 a.m.	William Lanier - discussion of alleyways concerning Central Avenue in Pence Springs
9:45 a.m.	Citizens Information Team of Summers County - discussion of first upcoming public information presentation
10:00 a.m.	Public Hearing on Increase of the Excise Tax on the privilege of transferring real property
10:30 a.m.	Mike Gravely, Community Corrections Director to discuss transfer of vehicle from Monroe County Commission to Summers Co. Comm.
11:15 a.m.	Jim Gaal with Farmland Protection Board seeking a larger transfer of money from Farmland Fund #57
11:20 a.m.	Greater Summers Long Term Recovery Group seeking funding for Bridge project
11:30 a.m.	Amy L. Mann - discussion of county owned property
11:45 a.m.	Steve Lipscomb, 9-1-1 department discussion and NCIC procedures
12:00 p.m.	Review of 9-1-1 procedures regarding automobile accident on July 18th at Pence Springs
12:30 p.m.	Bruce Clark - discussion of New River Parkway at Sandstone
	<b>NEW BUSINESS</b>
	Consideration to approve County Employee Safety Handbook and Employee Handbook
	Consideration to approve poll workers for the Special Statewide Bond Referendum on October 7, 2017 by executive committees
	Consideration to appoint member and alternate to the Summers County Council on Aging Board of Directors
	Consideration to re-appoint Commissioner to the CASE Board of Directors
	Consideration to approve UECA-LUST Agreement between The WV DEP and Rogers Oil Co. Inc. regarding county owned property
	Consideration to approve Meadow Creek Sewer Project ARC Pay Request No. 30
	Consideration to approve Meadow Creek Sewer Project ARC Budget Revision No. 11
	Consideration of approval of in-kind appropriation for Summers County Public Library
	Consideration to approve Partnership agreement with Region 1 Local Elected Officials Local Workforce Development Board
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

*"Building a healthy, livable, prosperous, well-governed and unified Summers County"*